



[86491/133]

**APPOINTMENT OF POWER OF ATTORNEY
BY ASSIGNEE OF ENTIRE INTEREST**

ANTONIO ZAMPERLA S.p.A., as assignee of the entire right, title, and interest in the application for patent entitled **SEAT FOR AMUSEMENT APPARATUS**, which was filed with the United States Patent and Trademark Office on **December 3, 2003** as Serial No. **10/726,830**, hereby appoints James E. Rosini (Registration No. 30,101) and Clifford A. Ulrich (Registration No. 42,194) as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

James E. Rosini
KENYON & KENYON
One Broadway
New York, New York 10004
CUSTOMER NO. 26646

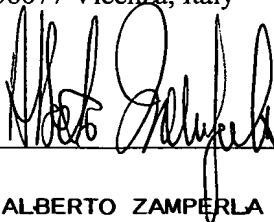
Please direct all telephone calls to James E. Rosini at (212) 425-7200.

The undersigned, whose title is supplied below, is authorized to act on behalf of the Assignee, ANTONIO ZAMPERLA S.p.A.

ANTONIO ZAMPERLA S.p.A.
Via Monte Grappa, 15-17
I-36077 Vicenza, Italy

Dated: 05/10/04

By: _____



Name: **ALBERTO ZAMPERLA**

Title: **PRESIDENT**